THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, OCTOBER 10, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Corporal Todd Bailey, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Paul Primavera, Primavera & Associates, re: Prexus Healthcare

Paul Primavera addressed the board and stated that they are attempting to get their final plans approved next week by the plan commission and they have been given the stipulation that they need to get their drives approved by the board of works.

Mr. Hunter stated that he has reviewed the plans and has talked with Mr. Primevera and has no problems with what they are proposing.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #2 - Kathleen Thompson re: street lights on Horn and Wabash

Ms. Thompson was not present.

Item #3 - Patti Byerley re: dumpster permit

Patti Byerley addressed the board on behalf of First Savings Bank. She stated that her and her husband are cleaning out houses that the bank is foreclosing on and they will need a dumpster placed on the street at 322 and 323 E. 12th. She said that it would take about a week to complete.

There was a lengthy discussion about the placement of the dumpster.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

Item #4 - George Rosenbarger re: renting Farmers Market lot to hold Flea Market during Harvest Homecoming.

Ms. Wisman reported that Mr. Rosenbarger had come to her office and requested permission to rent the Farmer's Market lot to hold his flea market during the Harvest Homecoming.

Mr. Hunter moved to deny, Mr. Denison second, all voted in favor.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

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All meetings are taped and can be reviewed in the City Clerk's Office.

Deputy Chief Mason made a requested for reassignments of Firefighter/A-EMT Steffanie O'Neal from squad 12 C-Crew to Truck 1 Ladderman C-Crew; Firefighter/A-EMT John Proctor from squad 12 C-Crew to Truck 1 Ladderman C-Crew; Firefighter/A-EMT William McBride from squad 12 C-Crew to Truck 1 Ladderman C-Crew; Firefighter/EMT-I Dave Facer from Squad 10 B-Crew to Engine 1 pipeman A-Crew; Firefighter/EMT-I Ben Wright from Squad 10 C-Crew to Engine 6 pipeman B-Crew; Firefighter/EMT Tim Franklin from Squad 10 B-Crew to Truck Ladder 1 Ladderman B-Crew.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

Mr. Norton reported that the water is on at Pearl and Market for the Harvest Homecoming.

Mr. Hartman reported that 330 E. 16th has been demoed and will be finished up this week.

Corporal Bailey reported that he has received tips on the vandalism in Fairmont Cemetery.

Ron Granger reported that there are quite a few vehicles going up and down Spring Street Hill and we need heavier barricades.

Mr. Simons reported that he looked over it this morning and they are working on getting more permanent barricades up by the end of this week.

Mr. Toran stated that the East Spring Street sign needs to be changed to Providence Way.

COMMUNICATIONS – PUBLIC:

James Craig asked about the drainage problem on Glenview Heights Road. He stated that he has called two weeks in a row about a drainage pipe that is full of debris.

Mr. Norton stated that he has looked into this problem and he has turned in a bid for the pipe to be replaced because it is impacted with silt.

There was a lengthy discussion regarding the drainage issue in the Glenview Heights area.

BIDS:

APPROVAL OF MINUTES:

The Board will approve the minutes at the next meeting.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:27 a.m.

Respectfully submitted,	
Anthony B. Toran, President	Marcey Wisman, City Clerk
Board of Public Works & Safety	Civil City of New Albany, Indiana Board of Public Works and Safety

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